E-ID Mad Dog Project

4/10/01 Meeting Minutes
1:00 – 2:00 ROB Room 5009

Attendees:	CIO – none Schools – Mike Murray Financial Partners – none PDD – none OPE – none OGC – Ron Sann Mod Partner – Brian Fuller; Chris Brison; Mike Gibbons

Topics Covered	**Mad Dog Project Update**
	1) Consolidated Project Plan
	  Discussed project plan and asked for changes to be submitted by email to Neil Sattler.
	2) Cost Benefit Analysis (CBA)
	  Work continuing on CBA, digging for difficult to find financial data for deeper understanding of the actual eMPN costs. (Chris Brison, KPMG Consulting)
	Workgroup Updates
	1) Legal/Policy:
	  a) Standards. In the hands of the Office of the Secretary.
	  b) OGC would like to better understand agreement with NCS and the contract to be used for the eMPN PIN verification site.
	2) Technology Update:
	  Watermarks have been dropped from the requirement list as they are a technical solution and the requirement continues to be to have a signed eMPN that can be identified as exact and without change, and that it can be verified as the signed original securely stored eMPN.
	3) Business Processes
	  No issues to report. Meeting scheduled for 4/11/01.

Parking Lot Issues	• None
Action Items	• Continue to support CBA efforts to collect data to support the eMPN business case.
Agenda Items for Next Meeting	• Tuesday, 4/17/01 1:00 – 2:00 ROB (Room 5009) Weekly Mad Dog Status Update **NOTE:** All e-sign documents are available in Outlook under Public Folders > All Public Folders > OSFA > OCIO > Innovations > E-ID Mad Dog